

**PUBLIC UTILITIES COMMITTEE  
MARCH 5, 2003  
CITY COUNCIL CHAMBERS  
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR FEBRUARY 5, 2003
5. **INFORMATIONAL ITEMS**
  - A. UPDATE CURRENT WATER SUPPLY STATUS AND OUTLOOK FOR 2003 (GARY MARTINEZ, SOURCE OF SUPPLY MANAGER, WATER DIVISION).
6. **ACTION ITEMS**
  - A. CONSIDERATION OF A RESOLUTION NO. 2003-\_\_\_\_. (COUNCILOR LOPEZ AND COUNCILOR WURZBURGER)  
A JOINT CITY/COUNTY RESOLUTION URGING DEVELOPMENT OF A WATER BUDGET FOR THE SANTA FE REGIONAL AREA BY THE REGIONAL PLANNING AUTHORITY.
  - B. CONSIDERATION OF BILL NO. 2002-38. (COUNCILOR HELDMEYER).  
AN ORDINANCE CREATING A NEW SECTION 25-7 SFCC 1987 RELATING TO ACEQUIAS AND COMMUNITY DITCHES (RICK CARPENTER, WATER RESOURCE PROJECTS COORDINATOR, WATER DIVISION).
  - C. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 TO CITY-WIDE WATER UTILITY CONSTRUCTION & REPAIR CONTRACT '02/32/B – INCREASE CONTRACT AMOUNT & TIME (ROBERT JORGENSEN, ACTING SUPERVISOR, WATER DIVISION).
  - D. CONSIDERATION OF A RESOLUTION NO. 2003\_\_\_\_. (COUNCILOR ORTIZ)  
A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT AND CONSTRUCTION PROGRAMS BUREAU FOR THE BUCKMAN DIRECT DIVERSION PROJECT (RICK CARPENTER, WATER RESOURCES COORDINATOR, WATER DIVISION).
7. ITEMS FROM STAFF
8. ITEMS FROM COMMITTEE
9. ITEMS FROM THE FLOOR
10. AGENDA ITEMS FOR APRIL 2, 2003
11. ADJOURN

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE